

**MINUTES OF THE FINANCE MEETING OF THE  
BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
THURSDAY, FEBRUARY 9, 2017 AT 7:00 P.M.  
AMBOY HIGH SCHOOL ROOM 105**

President Jones called the Finance Meeting of the Board of Education to order at 7:00 p.m. All board members were present except Fox & Hochstatter. Also present were Jeff Thake, Joshua Nichols, Michele James & Jaime Frausto.

Superintendent Thake shared projected costs for an addition to the High School and an approximate amount of an increase in taxes for property owners if a referendum would pass. Much discussion went into how much information should be put on the survey and how the survey should get out to the public. Michele James showed blue prints of a one-story and a two-story addition and discussed difference in cost. The Board decided to run just a basic survey through the district website and notice through Facebook. Articles in the papers will be the next step to inform taxpayers of how much it will cost to upgrade the Junior High and a potential cost for an addition to the High School.

At 7:47 p.m., a motion was made by Olson and seconded by Johnson to move to Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. Motion carried unanimously upon roll call.

At 8:15 p.m., a motion was made by Setchell and seconded by Olson to return to Open Session. Motion carried unanimously upon roll call.

A motion was made by Olson and seconded by Setchell to adjourn the meeting at 8:16 p.m. Motion carried unanimously upon roll call.

Respectfully submitted,

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Tony Becker, Secretary

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Nicole Jones, President

Approved: \_\_\_\_\_